

NICHOLAS DE PENTO
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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

\$9,224.00 in U.S. CURRENCY,

Defendant,

Case No. 08CV1402 J WMc

**VERIFIED CLAIM OF RIGHT TO
DEFEND**

Comes now Khalid Toussaint Harrison and Tisha Harrison and states as follows:

1. In the above matter we are the owners of the \$9,224.00 in U.S. Currency.

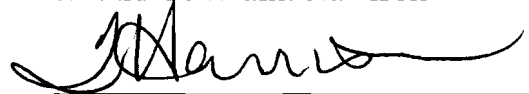
2. All notices of this action should go to Nicholas De Pento, Attorney at 550 West C Street, Suite 1160, San Diego, CA 92101.

He is authorized to represent our interests.

We declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Executed this 27th day of August 2008 at San Diego, California,


Khalid Toussaint Harrison


Tisha Harrison

NICHOLAS DE PENTO
Attorney at Law
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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,
Plaintiff,
vs.
\$9,224.00 in U.S. CURRENCY,
Defendant,

Civil Case No. 08CV1402 J WMc
**ANSWER TO COMPLAINT FOR
FORFEITURE**

Comes now defendant / claimant Khalid Toussaint Harrison and Tisha Harrison and
Answers the Complaint in Forfeiture as follows:

1. Admit
2. Admit
3. Lacks sufficient information and on such basis denies
4. Deny
5. Deny
6. Deny

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7. Deny

Wherefore, defendant / claimant prays for the return of the currency as part of this Complaint and for such other and further relief as this and proper, together with the costs and disbursements of this action.

Respectfully submitted,

Dated: August 28th, 2008

/s/ Nicholas De Pento
NICHOLAS DE PENTO

Verification

We, Khalid Toussaint Harrison and Tisha Harrison hereby declare as follows:

1. We are the claimants for the defendant currency.

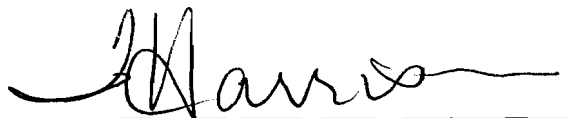
2. We have read the foregoing Answer to Complaint for Forfeiture and know its contents. It is based upon our own personal knowledge and information provided to us.

3. Everything contained in the Answer is true and correct to the best of our knowledge and belief.

We declare under penalty of perjury that the foregoing is true and correct.

Executed this 27th day of August 2008 in San Diego, California.


Khalid Toussaint Harrison


Tisha Harrison

1 **CERTIFICATE OF SERVICE**

2 Counsel for Defendant certifies that the foregoing pleading is true and accurate to the
3 best of his information and belief, and that a copy of the foregoing document has been served
4 this day upon:

5 **MAILING INFORMATION FOR A CASE 08CV1402 J WMc**

6 **1. Electronic Mail Notice List**

7 The following are those who are currently on the list to receive email notices for this case.

8 David McNees David.McNees@usdoj.gov,efile.dkt.nes.@usdoj.gov

9 Nicholas De Pento depentolaw@sbcglobal.net

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11
12
13 Date: 8/28/08

/s/ Nicholas De Pento

NICHOLAS DE PENTO
Attorney for Defendant
550 West C Street, Suite 1160
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depentolaw@sbcglobal.net